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VIA FEDERAL EXPRESS

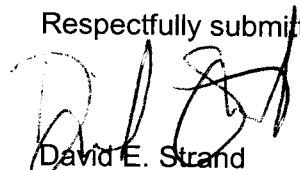
Honorable Charles L. Brieant, U.S.D.J.
United States District Court
for the Southern District of New York
300 Quarropas Street
Room 218
White Plains, New York 10601

Re: *Lichtman v. Krauter & Co. LLC, et als.*
Docket No. 05 cv 9013 (CLB)

Dear Judge Brieant:

This firm represents defendants Administaff Companies, Inc. and Administaff Companies II, L.P. in the above-referenced matter. We have been advised by our clients that they would like to substitute new counsel into the case. The initial case management conference in this matter and plaintiff's motion to remand are currently scheduled for **Friday, December 16, 2005 at 10:30 a.m.** before Your Honor. Administaff is not requesting an adjournment and would like to move forward on Friday, but with new counsel in place. As such, and consistent with the instructions from your law clerk Alice, enclosed is a proposed Substitution of Counsel. If the form meets with Your Honor's approval, we respectfully request that it be approved and entered.

Respectfully submitted,



David E. Strand
For FISHER & PHILLIPS LLP

DES:hs

Enclosure

cc: via Fed Ex w/ encl.
Jacob Ginsburg, Esq.
John Lawlor, Esq.
Michael J. Mazurczak, Esq.